MEETING OF THE PUBLIC HEALTH COUNCIL
REVISED DOCKET: TUESDAY, NOVEMBER 16, 2004
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of September 21, 2004 (Approved)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of an appointment and reappointments to the various medical staffs of Tewksbury Hospital, letters of November 5, 2004 (Approved)
- **b)** Request approval of appointments and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of November 8, 2004 (**Approved**)

PRESENTATION: NO VOTE/INFORMATION ONLY

"Special Report on Medical Malpractice Payments:1994-2003", By, Nancy Achin Audesse, Executive Director, Board of Registration in Medicine

3) **MISCELLANEOUS**:

Adoption of the Final Agency Decision in the matter of Department of Public Health, Office of Emergency Medical Services v. Steven Desrosiers (Approved with Amendment)

4) PROPOSED REGULATIONS: No Vote/Information Only/No Floor Discussion

Informational Briefing on 105 CMR 220.000: Immunization of Students Before Admission to School; and 105 CMR 221.000: Promoting Awareness of Meningococcal Disease and Vaccine

5) **REGULATIONS**: No Floor Discussion

a) Request for Promulgation of Proposed Amendments to Hospital Licensure Regulations Governing the Designation of Trauma Centers (105 CMR 130.851) (Approved)

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REGULATIONS CONTINUED:

b) Request to Promulgate Proposed Amendments to 105 CMR 172.000, Implementation of M.G.L.c.111,§111C, Regulating the Reporting of Infectious Diseases Dangerous to the Public Health (Approved)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.